

MEMORANDUM

Agenda Item No. 11(A)(10)

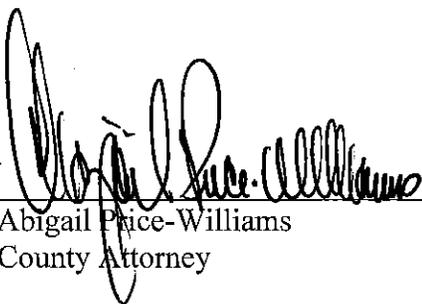
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving by a two-thirds vote of members present term limit restrictions for Board of Rules and Appeals member Alfonso Fernandez-Fraga and reappointing Alfonso Fernandez-Fraga to the Board of Rules and Appeals

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



Abigail Price-Williams
County Attorney

APW/smm

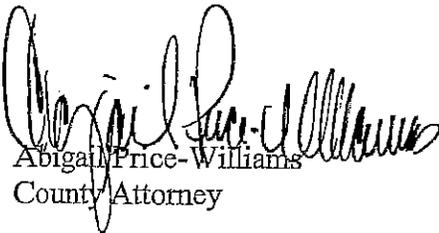


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's , 3/5's , unanimous) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(10)
11-1-16

RESOLUTION NO. _____

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR BOARD OF RULES AND APPEALS MEMBER ALFONSO FERNANDEZ-FRAGA AND REAPPOINTING ALFONSO FERNANDEZ-FRAGA TO THE BOARD OF RULES AND APPEALS

WHEREAS, on January 21, 2010, the Board of County Commissioners enacted Ordinance No. 10-06, amending chapter 2, section 2-11.38.2 of the Code, to permit the Board of County Commissioners to waive any applicable term limits for members of County boards by adopting a resolution by two-thirds vote of members present; and

WHEREAS, in accordance with section 2-11.38.2 of the Code of Miami-Dade County, Florida, no board member shall serve more than eight consecutive years on any one board; and

WHEREAS, in accordance with section 8-4(c)(2) of the Code of Miami-Dade County, Florida, members of the Board of Rules of Appeals serve for three year terms and no more than three full consecutive three-year terms; and

WHEREAS, Alfonso Fernandez-Fraga has served on the Board of Rules and Appeals for more than eight consecutive years and more than three full consecutive three-year terms; and

WHEREAS, this Board wishes to waive the applicable term limits and reappoint Alfonso Fernandez-Fraga to the Board of Rules and Appeals for another three year term; and

WHEREAS, a copy of Alfonso Fernandez-Fraga's resume is attached,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, by a two-thirds vote of the members present: (1) waives the restriction that Alfonso Fernandez-Fraga may not serve more than eight consecutive years on the Board of Rules and Appeals, (2) waives the restriction that Alfonso Fernandez-Fraga may not serve more than three full consecutive three-year terms on the Board of Rules and Appeal, and (3) reappoints Alfonso Fernandez-Fraga to an additional three year term as a member of the Board of Rules and Appeals.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz.

It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

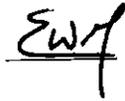
MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Eduardo W. Gonzalez

Alfonso Fernandez-Fraga, PE

**Home Address: 5 N.W. 127th Avenue
Miami, Florida 33155**

**President, Initial Engineers, P.A.
7145 S.W. 42nd Terrace
Miami, Florida 33182
(305) 669-9393
afraga@initialengineers.com**

EDUCATION

Bachelor of Mechanical Engineering, University of Dayton, Dayton, Ohio, 1977
Bachelor of Electrical Engineering, University of Dayton, Dayton, Ohio, 1977
Master of Science in Mechanical Engineering, University of Illinois, Urbana, Illinois, 1979

REGISTRATIONS AND PROFESSIONAL AFFILIATIONS

Professional Engineer, Florida No. 33126
Chairman, Miami-Dade County Board of Rules and Appeals
Member, ASHRAE
Member, International Code Council

PROFESSIONAL EXPERIENCE

Mr. Fernandez-Fraga is President of Initial Engineers, P.A. He serves as Department Head of both the Mechanical and Electrical Departments of the firm. Mr. Fernandez-Fraga is responsible for all aspects of Mechanical and Electrical Engineering, including design and supervision of design personnel. Designs have included high-rise and low-rise structures, HVAC, electrical and plumbing as well as state-of-the-art fire alarm, smoke evacuation and fire protection systems.

Mr. Fernandez-Fraga has served as Project Manager for multiple transportation industry projects, including FDOT facilities, TriRail facilities, seaport facilities of all types, airport terminals, and airport runways. He is familiar with the needs of the transportation industry.

EXPERIENCE RECORD

-Seaport Projects:

- Crane 5 Trailing Cable Fault Failure Analysis
- Crane 12 Transformer Failure Analysis
- HVAC Design for Cranes 13, 14, 15, and 16
- Terminal F and G HVAC Load Analysis
- 1790 Building Load Analysis and Air Conditioning Improvements
- Terminals G and F Passenger Loading Bridge Air Conditioning Improvements
- Port Cranes Land-Side Electrification Construction Administration
- Port Cranes Spreader Wiring Consulting
- Port Cranes Equipment-Side Electrification
- Terminals 8 & 9 Remodeling
- Dodge Island, Lummus Island, and Seaboard Marine Reefer Lots
- Terminals 6 & 7 Chiller Replacement
- Terminal 10 Remodeling
- Terminals 8 & 9 Customs Areas Renovation.
- High Mast Lighting at the Hill.
- POMTOC Communications Room and Ductbank.
- Building 1050 and 1080 Smoke Control Recertification.
- Dodge Island Electric Metering Reconfiguration.
- Port Everglades Terminal 26 Remodeling

6

Port of Tampa Container Berth High-Mast Lighting

-Airport Projects:

MDAD Network Operations Center - Miami International Airport
American Airlines Breakroom - Miami International Airport
North Terminal Intercom System - Miami International Airport
Flight Information Display System - Miami International Airport
Tug Charger System Design Criteria Specifications - Miami International Airport
Key West International Airport Renovations - Key West, Florida.
Opa-Locka Airport Runway Extension - Opa-Locka, Florida
Eason Hangar Renovations - Hurlburt Field, Florida

-Turnpike Projects

I-95 Managed Lanes, Miami-Dade County
Sawgrass Expressway Ramp Plazas Open Road Tolling (Sunpass) Conversion and Widening.
Deerfield and Sunrise Sawgrass Expressway Mainline Tunnel Ventilation.
Okeechobee mainline dedicated Sunpass lanes.
Okeechobee mainline tunnel ventilation.
Deerfield mainline dedicated Sunpass lanes.
HVAC, electrical, plumbing, security, and communications design for Florida's Turnpike toll plaza renovations at over seventeen toll plaza locations.
HEFT Toll Building and Gantry – Sunset to Bird
HEFT Toll Building and Gantry – Eureka to Killian

-MDX Projects:

S.R. 836 All Electronic Tolling and Roadway Lighting
S.R. 874 Killian Parkway Connector Roadway Lighting, Sunpass Equipment Gantry, Toll Collection Equipment Building, and Box Girder Service Lighting
MDX Headquarters Building Phases Two and Three.
S.R. 874 Office Trailer Design and Dedicated Sunpass Lane Addition.
S.R. 112 Toll Plaza Renovation (3 separate projects)
Engineering Inspection and Report for all toll facilities in the system (six successive years)
S.R. 924 Dedicated Sunpass Lanes.
S.R. 836 Extension Lighting.
Preliminary Design for S.R. 836 Eastbound Toll Plaza.
S.R. 112 to Okeechobee Road Off-Ramp Lighting.

-Tampa Crosstown Expressway Authority Projects:

West Crosstown Expressway Toll Plaza Renovation.
East Crosstown Expressway Toll Plaza Renovation (2 phases)

-FIU Projects:

RCCL Production Studios at FIU Bay Vista Campus
FIU Auxiliary Building
FIU Primera Casa Building Elevators

-TriRail Projects:

TriRail Miami Airport Station
TriRail Opa-Locka Station and Pedestrian Bridge

-Private Industry Projects

Dadeland Centre II Office Building, Miami, Florida
Dadeland Centre Office Building - Miami, Florida
Divi Village Timeshare (all three phases) - Aruba, West Indies